

**Summers County Board of Education
Special Meeting Minutes
116 Main Street, Hinton
WV 25951
May 19, 2020, 8:30 a.m.**

1. Roll Call

The Summers County Board of Education met in a special meeting on May 19, 2020, 8:30 a.m. in a virtual meeting due to COVID-19 with Mr. Stanley Duncan, Board President presiding over the meeting with the following board members present: Mr. Jay McBride, Mrs. Jackie Farley, Mr. Robert Angell, and Mr. Kenny Brogan.

Other staff members present: Mrs. Kimberly Rodes, Superintendent; Lauren Crook, Business Manager; and Kenneth Lester, Technology.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Robert Angell followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the agenda was approved.

4. New Business

Mr. Duncan made a motion to go into Executive Session pursuant to 6-9A-4, seconded by Mr. Brogan and by unanimous vote.

Summers County board structured interviews of the 3 screened applications for the position of Summers County Schools Superintendent for a term commencing July 1, 2020 may be conducted at a meeting room in the First Christian Church at 618 Temple Street in Hinton WV from 9:30 A.M. to 1:30 P.M. after opening the Special Meeting on the Virtual board Facebook site Tuesday May 19, 2020 at 8:30 A.M. After first calling the Special Meeting to order on the board's virtual Facebook site, if the board goes into executive session for the purpose of conducting structured interviews for the position of Summers County Schools Superintendent the board will return to the virtual meeting, after conducting 3 structured interviews, for the purpose of closing the virtual meeting. Based on the screening process, the county board may act to determine a county superintendent-elect and, in doing so, may direct a representative of the West Virginia School Board Association to enter into discussions with the finalist in terms of term for the position, salary and related benefits.

5. Adjourn

Mr. Duncan announced that there would be a special meeting on May 22, 2020.

Upon a motion by Mrs. Farley the meeting was adjourned at 1:24 p.m.